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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

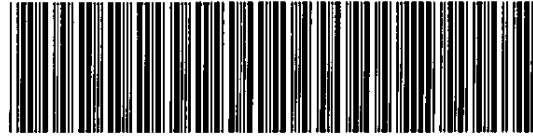
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06 NOV -6 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/7/06

**COVER LETTER**

**FILED**

06 NOV -6 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Cardena Holdings, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Alex Rodriguez  
Name (Printed or typed)

P.O. Box 347705  
Address

Miami, FL 33234-7705  
City, State & Zip

(305)460-5457  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 NOV -6 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 13, 2006

ALEX RODRIGUEZ  
POST OFFICE BOX 347705  
MIAMI, FL 33234-7705

SUBJECT: CARDENA HOLDINGS, INC.  
Ref. Number: W06000044929

We have received your document for CARDENA HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 806A00061051

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

Cardena Holdings, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Address: 14858 SW 96 Terrace, Miami, FL 33186

Mailing Address: P.O. Box 347705, Miami, FL 33234-7705

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail

## **ARTICLE IV SHARES**

The number of shares of stock is:

1000 Shares @ \$1.00 par value

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Alex Rodriguez - President & Secretary

Alan Perez - Vice President

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alex Rodriguez  
14858 SW 96 Terrace  
Miami, FL 33186

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Alex Rodriguez  
14858 SW 96 Terrace  
Miami, FL 33186

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

10/31/06

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/31/06

\_\_\_\_\_  
Date